

COMVEX S.A.

**CORRESPONDENCE VOTING FORM<sup>1</sup>**  
**FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF COMVEX S.A.**  
**SCHEDULED FOR NOVEMBER 3/4, 2025**

**DEDICATED TO MATTERS 1, 2, 3, 4 AND 5 ON THE AGENDA**

I, the Undersigned, \_\_\_\_\_ (surname and name of the shareholder –individual person), identified with \_\_\_\_\_ (identity document), series \_\_\_\_\_, no. \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, domiciled in \_\_\_\_\_ (the entire address, according to the identity document), personal identification number \_\_\_\_\_,

or,  
The Undersigned, \_\_\_\_\_ (name of the shareholder – legal entity), having its registered office located in \_\_\_\_\_, registered with the Trade Registry Office under no. \_\_\_\_\_, Unique Registration Code \_\_\_\_\_, duly represented by \_\_\_\_\_, (surname and name), in his/her capacity as \_\_\_\_\_ (the exactly position registered with the Trade Registry)

Personally/duly represented for the purpose hereof by

\_\_\_\_\_ <sup>2</sup>(surname and name of the authorized representative) identified with \_\_\_\_\_ (identity document), series \_\_\_\_\_, no. \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, domiciled in \_\_\_\_\_ (the entire address, according to the identity document), personal identification number \_\_\_\_\_, having its registered office located in \_\_\_\_\_, registered with the Trade Registry Office under no. \_\_\_\_\_, Unique Registration Code \_\_\_\_\_, duly represented by \_\_\_\_\_, (surname and name), in his/her capacity as \_\_\_\_\_ (the exactly position registered with the Trade Registry), in its capacity as authorized representative of \_\_\_\_\_, in accordance with the general/special power of attorney/affidavit no. \_\_\_\_\_, issued on \_\_\_\_\_,

a Shareholder at the Reference Date of **October 24, 2025**, of Comvex S.A., a Romanian legal entity, having its Registered office in Constanta, Port of Constanta, Berth no. 80-84, registered with the Trade Registry Office under no. J13/622/1991, Unique Registration Code 1909360 (the "**Company**"), having a share capital of lei 29,139,927.5 and a total number of 11,655,971 shares

holder of a number of \_\_\_\_\_ nominative shares, representing \_\_\_\_\_ % of the total number of 11,655,971 shares issued by the Company, which grant me a number of \_\_\_\_\_ voting rights at the Ordinary General Meeting of Shareholders, representing \_\_\_\_\_ % of the total number of the voting rights,

<sup>1</sup> The correspondence voting forms, filled in by the shareholders, or if the case may be, by the shareholders representatives with the voting options ("For", "Against", "Abstention"), signed, in original, together with the relevant documents, in accordance with the summoning notice, will be sent in a manner that allows them to be registered with the Company registry desk until **November 3, 2025, 12:00**, clearly mentioning on the envelope "**Correspondence vote - For the Ordinary General Meeting of Shareholders of November 3/4, 2025**".

The correspondence voting forms filled in by the shareholders, or if the case may be, by the shareholders representatives, with the voting options ("For", "Against", "Abstention"), signed, having attached an extended electronic signature, together with all the relevant documents, may be sent by e-mail, at the address aganoiembrie2025@comvex.ro, clearly mentioning at the subject "**For the Ordinary General Meeting of Shareholders of November 3/4, 2025**", in a manner that allows them to be registered as received at the Company until **November 3, 2025, 12:00**.

Please check the requirements of the Summoning notice of the Ordinary General Meeting of Shareholders and, starting with **October 23, 2025**, the supplemented forms for the Correspondence voting form, if the case may be.

<sup>2</sup> It shall be filled in exclusively in the case when the correspondence vote is expressed by an authorized representative appointed by Comvex's shareholder, individual or entity, in accordance with the applicable legal provisions and the requirements set within the Summoning Notice of the Ordinary General Meeting of Shareholders of COMVEX S.A. for appointing the authorized representative by mean of general or special power of attorney, as the case may be.

being aware of the Agenda of the **Ordinary General Meeting of the Shareholders of Comvex S.A.**, summoned for the date of **November 3/4, 2025**, starting at **12:00** and of the documents provided by Comvex S.A. related to the said agenda,

in accordance with Regulation no. 5/2018, I hereby exercise my vote by correspondence, as follows:

1. Approval of the distribution of dividends in total amount of RON 23,486,782, representing part of the Company's registered and undistributed profit for 2024. Approval of the fixing of a gross dividend per share of RON 2.015.

For ☐

Against ☐

Abstention ☐

2. The approval of the date of **November 19, 2025** as the date of registration, in compliance with the provisions of article 87 para (1) of Law no. 24/2017 (R) and article 2 para (2) letter f) of Regulation no. 5/2018.

For ☐

Against ☐

Abstention ☐

3. The approval of the date of **November 18, 2025** as „**ex date**”, in compliance with the provisions article 2 para 2 letter l) of Regulation no. 5/2018 on issuers of financial instruments and market operations.

For ☐

Against ☐

Abstention ☐

4. The approval of **December 5, 2025** as payment day in compliance with the provisions of article 87 para 2 of Law no. 24/2017 (R), article 2 para 2 letter h) and article 178 of Regulation no. 5/2018.

For ☐

Against ☐

Abstention ☐

5. The approval of the appointment of Mr. Viorel PANAIT and Mrs. Madalina Liliana MILITARU to severally or jointly sign all the documents related to the resolutions of the meeting, as well as to fulfil all the legal formalities necessary for the registration and publicity of each of the OGMS resolutions with the competent authorities, in accordance with the applicable legal provisions.

For ☐

Against ☐

Abstention ☐

Contact phone number \_\_\_\_\_

Date \_\_\_\_\_

\_\_\_\_\_  
(Surname and name/Name of the shareholder, written with capital letters)

\_\_\_\_\_  
(Surname and name of the legal representative of the shareholder legal entity or, if the case may be, of the authorized representative of Comvex shareholder, written with capital letters)

\_\_\_\_\_  
[Signature]